



MOONGIPA CAPITAL FINANCE LTD.

Scrip Code 530167

August 14, 2017

To,
BSE Limited
P.J.Towers,
Dalal Street,
Mumbai- 400 001

Sub : Intimation of Change in Key Managerial Personnel of the Company.

Ref : In the matter of M/s Moongipa Capital Finance Ltd

Dear Sir,

With reference to Outcome of Board Meeting submitted on 14th August, 2017, the new and revised structures of KMP of the company are as mentioned below:

Name of KMP	Contact Number	Contact Address
Mrs.Pooja Jain Whole Time Director	011-47362809	18/14, W.E.A Pusa Lane, Karol Bagh , New Delhi
Mr. Kailash Company Secretary	011-47362809	18/14, W.E.A Pusa Lane, Karol Bagh , New Delhi
Mr. Bharat Kumar Chief Financial Officer	011-47362809	18/14, W.E.A Pusa Lane, Karol Bagh , New Delhi

Kindly update the same in your records.

Yours Truly,

For Moongipa Capital Finance Limited

Pooja Jain

DIN: 00097037
Director



(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121
E-mail : moongipac@gmail.com, Website : www.mongipa.com



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Scrip Code – 530167

August 14, 2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Appointment of Company Secretary cum Compliance Officer under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015.

AND

Change in Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have to inform that the Board of Directors of the Company have appointed Company Secretary as Compliance Officer under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly Mrs. Kumkum Gupta had been ceased to be as a Company Secretary Cum Compliance Officer of the company and with effect from 14th August, 2017 newly appointed Company Secretary Mr. Kailash henceforth will be Company Secretary cum Compliance Officer of the Company and now as below both have been severally authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of aforesaid Personnel of the Company in accordance with the aforesaid regulation are as follows with effect from 14th August, 2017:

Name of the KMP	Contact Number	Contact Address
Pooja Jain Whole Time Director	011-47362809	18/14,W.E.A. Pusa Lane, Karol Bagh ,New Delhi – 110 005.
Kailash Company Secretary cum Compliance Officer	011-47362809	18/14,W.E.A. Pusa Lane, Karol Bagh ,New Delhi – 110 005.

Yours truly,

For Moongipa Capital Finance Limited

Pooja Jain

DIN: 00097037

Director



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